

AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 17, 2011 – 7:00 PM
HIGH SCHOOL LIBRARY

School Board Recognition Week
6:00PM Workshop-State test scores/
June Regents results

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- I. MEETING CALLED TO ORDER, ROLL CALL
 - II. SALUTE TO THE FLAG
 - III. MINUTES OF THE SEPTEMBER 19, 2011 REGULAR MEETING AND SEPTEMBER 29, 2011 SPECIAL MEETING
 - IV. PRESENTATION - EXTERNAL AUDIT
Cheryl DiStefano, Vieira & Associates, P.C.
 - V. ACCEPTANCE OF EXTERNAL AUDIT
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the 2010-2011 External Audit conducted by Vieira & Associates, P.C.
 - VI. EXECUTIVE SESSION
Personnel Issues
CSE/CPSE Recommendations
 - VII. ANNOUNCEMENTS
 - VIII. PRIVILEGE OF THE FLOOR
 - IX. BUSINESS OFFICE REPORTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the August 1-31, 2011 Treasurer's Report be accepted.
 - b. Informational: Monthly Budget Status Report
 - c. Informational: Claims Auditing for September 2011
 - X. BOCES AS-7 CONTRACT AMENDMENT
RESOLVED, upon the recommendation of the Superintendent of Schools, that Amendment I to the BOCES AS-7 contract in the amount of \$202,762.36 be approved. This brings the total AS-7 contract to \$2,696,229.14.
 - XI. RESIGNATIONS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Jean Brennan, for the purpose of retirement, be accepted effective October 31, 2011.
 - b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Nicole Rogers from her position as Food Service Helper be accepted effective October 14, 2011.
 - XII. APPOINTMENTS
 - a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Lisa Leber be appointed off of the Civil Service list to the position of Supervisor of Transportation.
 - b. RESOLVED, that Joseph McLaughlin be appointed School District Treasurer, effective October 31, 2011.
 - c. RESOLVED, that Joseph McLaughlin be appointed as petty cash auditor.

- d. RESOLVED, that Joseph McLaughlin be appointed as Medicaid Compliance Officer.
- e. RESOLVED, that Beth Ehrensbeck and Heather Medovich be the Reviewing Officials, that Kathleen M. Wood is the Hearing Official and that Beth Ehrensbeck be the Verification Official for the 2011-2012 school lunch free and reduced program year.

XIII. COACHING APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaching appointments be made:

Boys Track: David Groover Girls Track: Stephanie Gilfillan
 Volunteer Track Coaches: Tim Petras, Brian Young, Danny Smith, Vinny Drummond
 Wrestling: Brett Andrews

XIV. SURPLUS EQUIPMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following items be declared as surplus and disposed of in a manner consistent with Board of Education policy:

Brother IntelliFax 4100-s.n. U60298F3J513441 Storage Hutch

XV. DONATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of a Storey & Clark piano from Mr. Dana Brown be accepted.

XVI. STUDENT WORKERS

RESOLVED upon the recommendation of the Superintendent of Schools, that the following student workers be approved:

Taylor Hendrickson Megan Scott Amanda Frayer

XVII. SUBSTITUTES

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the substitute lists:

Support Staff: Sheila Macumber* Jean Brennan Doris Mertz

*Long time employee in our food service dept. who was inadvertently left off the substitute list. All should be grandfathered for the purposes of fingerprinting.

Teacher Substitute: Nicole Church (Childhood Gr. 1-6) pending
 Eric Saeger (N.C) Denise Riley (Eng. 7-12)

*Miss Church, Mr. Saeger & Ms. Riley have rec'd NYS fingerprinting clearance.

- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the substitute list:

Teacher Subs: Jennifer Wasser Marcy Smith

XVIII. GRADUATE HOURS/MASTERS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Master's/Graduate Hours be approved:

David Groover	6 hours
Megan Hoeflein	Master's + 9 hours
Steven Tronovitch	Master's + 5 hours
Kelli Parsons	21 hours
Joseph DiRosa	Master's + 30 hours

XIX. MEDICAID COMPLIANCE POLICY #4315.1 - SECOND READING AND ADOPTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading and adoption of Policy # 4315.1 be accepted.

XX. DISCUSSION ITEM – PROPERTY TAX LEVY INFORMATION

XXI. RENEWAL OF CONDITIONAL APPOINTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointment be renewed, pending NYS mandated fingerprinting:

Substitute Teacher: Jamie Drake

XXII. HEALTH INSURANCE CONSORTIUM MEETING – NOVEMBER 4, 2011

XXIII. EXECUTIVE SESSION

XXIV. ADJOURNMENT

Reports included: September Enrollments
Conference Report – J. Dietrich